



CITY OF SOUTH TUCSON

MAYOR & COUNCIL MEETING NOTICE & AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council and to the general public that the Mayor and Council will hold the following meeting, which will be open to the public:

REGULAR AGENDA

TUESDAY, JUNE 20, 2023, 6:00 P.M.

MAYOR AND COUNCIL CHAMBERS 1601 SOUTH 6TH AVENUE, SOUTH TUCSON, ARIZONA

***TENTATIVE AGENDA**

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 LAND ACKNOWLEDGEMENT AND MISSION STATEMENT
- 04 ROLL CALL
- 05 APPROVAL OF MINUTES: NONE AVAILABLE

The Council may discuss, consider, or take action on any item on this agenda. The Council reserves the right to consider any matter out of sequence.

To accommodate all those who wish to address the City Council and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Mayor and Common Council under an agenda item limit his or her comments to a maximum of three minutes.

CALL TO PUBLIC

The Open Meeting Law does not establish a right for the public to participate in the discussion or ultimate decision of the Public Body – Ariz. Atty's Gen. Op78-1. If Public Comment is allowed all individuals desiring to participate must be provided with some period of time to do so. Pursuant to Chapter 7 of the AG Agency Handbook Sections 7.7.7; 7.10.1 and A.R.S. § 38-431-01(H) action taken as a result of public comment will be limited to directing staff to study the matter; responding to criticism at the completion of the call to the public; or scheduling the matter for further consideration and decision at a later date by placing matter on a future agenda.

- 06 MAYOR AND COUNCIL MEMBERS: REPORTS OF CURRENT EVENTS
- 07 CITY MANAGER AND DEPARTMENT HEADS: REPORTS TO MAYOR AND COUNCIL
- 08 PRESENTATION: Mel & Melissa Dominguez – MURAL PROJECT – “EVEN IN DEATH”
- 09 PRESENTATION OF FISCAL YEAR 2022 ANNUAL FINANCIAL REPORT AND AUDIT

- 10 RESOLUTION NO. 23-12 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, FOR THE ADOPTION OF THE TENTATIVE BUDGET OF THE CITY OF SOUTH TUCSON FOR THE 2023-2024 FISCAL YEAR, ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO MEET THE PUBLIC EXPENSES FOR THE FISCAL YEAR 2023-2024, AUTHORIZING AND DIRECTING PUBLICATION OF THE STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET
- 11 RESOLUTION NO. 23-13 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, ADOPTING THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PENSION FUNDING POLICY AND ACCEPTING THE CITY'S SHARE OF ASSETS AND LIABILITIES UNDER THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM ACTUARIAL VALUATION REPORT.
- 12 RESOLUTION NO. 23-14 OF THE CITY OF SOUTH TUCSON, ARIZONA, MAYOR, AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2024 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL
- 13 DISCUSSION & DIRECTION: LONGEVITY PAY POLICY & CITY IMPROVEMENT POLICY
- 14 DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING OPTIONS FOR DEALING WITH DILAPIDATED AND BLIGHTED PROPERTIES
- 15 DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING PAG RTA POLICY

THE CITY COUNCIL ADJOURNS FROM REGULAR SESSION AND CONVENES SOUTH TUCSON HOUSING GOVERNING BOARD MEETING

CITY OF SOUTH TUCSON HOUSING GOVERNING BOARD MEETING – TUESDAY, JUNE 20, 2023

- 01 CALL TO ORDER
- 02 ROLL CALL
- 03 REPORTS
- 04 RESOLUTION NO. 23-007 OF THE GOVERNING BOARD OF COMMISSION APPROVING AND ADOPTING REVISIONS TO THE SOUTH TUCSON HOUSING AUTHORITY'S ADMISSIONS AND CONTINUED OCCUPANCY POLICY ("ACOP") FOR THE PURPOSE OF COMPLYING WITH NEW AND REVISED FEDERAL REGULATIONS, NEW AND REVISED PUBLIC AND INDIAN HOUSING ("PIH") NOTICES, AND REVISED SOUTH TUCSON HOUSING AUTHORITY POLICIES.
- 05 RESOLUTION 23-008 OF THE STHA GOVERNING BOARD OF COMMISSION APPROVING AND ADOPTING REVISIONS TO THE SOUTH TUCSON HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (SECTION 8) ADMINISTRATIVE PLAN (ADMIN PLAN) FOR THE PURPOSE OF COMPLYING WITH NEW AND REVISED FEDERAL REGULATIONS, NEW AND REVISED PUBLIC AND INDIAN HOUSING ("PIH") NOTICES, AND REVISED SOUTH TUCSON HOUSING AUTHORITY POLICIES.
- 06 RESOLUTION 23-009 OF THE HOUSING GOVERNING BOARD OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S (STHA) REVISED UTILITY ALLOWANCE SCHEDULE FOR THE LOW RENT AND SECTION EIGHT HOUSING PROGRAMS AND AUTHORIZING THE CHAIRMAN TO EXECUTE THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE STHA DIRECTOR TO SUBMIT SAME TO HUD

CITY COUNCIL CONVENES AS CITY COUNCIL INTO REGULAR SESSION

14 ADJOURNMENT

**Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. New items may be added up to 24 hours prior to the start of the meeting. Anyone interested in the final agenda for the meeting should contact the City Clerk's Office at (520) 792-2424 twenty-four (24) hours in advance of the meeting.*

EXECUTIVE SESSION

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (ii) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (iii) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38- 431.03(A)(3));
- (iv) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. §38-431.03(A)(4)); Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (v) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (vi) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property (A.R.S. §38-431.03(A)(7)).

Confidentiality

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid, or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless City Council takes a legal action at a properly noticed open meeting to approve of such expenditures prior to incurring any such obligation or indebtedness. A.R.S. §38-431.07(A)(B).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at South Tucson City Hall on **June 16, 2023 at 4:00 P.M.** in accordance with the statement filed by the South Tucson City Council with the City Clerk.



Veronica Moreno, City Clerk



SOUTH TUCSON HOUSING AUTHORITY COMMISSION MEETING NOTICE & AGENDA

MEETING NOTICE Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the STHA Board of Commisiuon and to the general public that the Board will hold the following meeting which will be open to the public on: **Wednesday, May 24, 2023 at 5:00 pm Study Session and Executive Session as authorized under A.R.S. Section 38-431-03.A.3**

AGENDA TUESDAY, JUNE 20, 2023 6:00 P.M.

COUNCIL CHAMBERS 1601 SOUTH 6TH AVENUE, SOUTH TUCSON, ARIZONA

***TENTATIVE AGENDA**

- 01 ROLL CALL
- 02 APPROVAL OF MINUTES: MAY 2, 2023
- 03 HOUSING DIRECTOR REPORT:
 - Compliance & Monitoring Final Report
 - Program Occupancy & Utilization Report
 - Fire Damage Construction Update
 - Wait List Update
- 04 Resolution 23-006-APPROVING AND ADOPTING THE WRITE-OFF OF \$5,796.00 IN UNCOLLECTIBLE DEBTS FOR THE SOUTH TUCSON HOUSING AUTHORITY.
- 05 Resolution 23-007-APPROVING AND ADOPTING REVISIONS TO THE SOUTH TUCSON HOUSING AUTHORITY'S ADMISSIONS AND CONTINUED OCCUPANCY POLICY ("ACOP")
- 06 Resolution 23-008-APPROVING AND ADOPTING REVISIONS TO THE SOUTH TUCSON HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (SECTION 8) ADMINISTRATIVE PLAN (ADMIN PLAN)
- 07 Resolution 23-009- APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S (STHA) REVISED UTILITY ALLOWANCE SCHEDULE FOR THE LOW RENT AND SECTION EIGHT HOUSING PROGRAMS.
- 08 Resolution 23-010 REVIEWING AND APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S FISCAL YEAR 2024 OPERATING BUDGETS
- 09 ADJOURNMENT

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